

# Mount Pleasant

North Carolina

*Founded in 1848*

Town of Mt. Pleasant  
Regular Board Meeting  
Monday, February 13, 2017  
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy  
Invocation- Pastor Bruce Gwyn  
Pledge of Allegiance- Mayor Del Eudy

**1. Public Forum**

*(Please limit comments to 3 minutes or less)*

**2. Conflict of Interest**

*The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)*

**3. Approve Agenda**

**4. Consent Agenda**

- A. Minutes for January 9, 2017 Board Meeting
- B. Sale of scrap metal to Rimer Motors, Inc.
- C. Annual Purge of Records for January, 2017
- D. Renewing the Deer Urban Archery Season for 2018

**5. Reports**

- A. Police
- B. Fire Chief- Jerry Taylor
- C. Finance Officer- Crystal Smith
- D. Town Clerk- Amy Schueneman
- E. Public Works- Bobby Hartsell
- F. Planning/Code Enforcement- Erin Burris
- G. Town Attorney- Brittany Love
- H. Town Administrator- Randy Holloway
- I. WSACC- Troy Barnhardt

**6. Public Hearings**

No Public Hearing

## 7. Old Business

- A. Consider changing the base water and sewer rates for Southern Grace Distillery. (Update from the January 9, 2017 Board Meeting)

ADD

B - PrZ update

## 8. New Business

- A. Consider Setting Filing Fees for the 2017 November Election.
- B. Consider approving the following Events recommended by the Youth Council and the Events Committee:
- More D C. Consider approving the attached job descriptions and associated pay rates.

ADD

C - Employment of current Board Member

## 9. Closed Session

*To discuss the current status of the WSACC lawsuit.*

### **Closed Session 143-318.11. (a) (3)**

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

*To discuss the possible sale of Town owned property at 8401 E. Franklin St.*

### **Closed Session 143-318.11. (a) (4)**

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

## 9. Adjournment